



COUNTY OF SAN DIEGO

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JUN 14 A 10:54

CHAIRMAN BILL HORN
SUPERVISOR, FIFTH DISTRICT

AGENDA ITEM

**BOARD OF
SUPERVISORS**

32

GREGORY COX
First District

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Second District

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RON ROBERTS
Fourth District

BILL HORN
Fifth District

DATE: June 19, 2001

TO: Board of Supervisors

SUBJECT: Local Community Projects

SUMMARY:

The County of San Diego's improved fiscal condition has enabled the reinvestment of taxpayer money into our communities for the benefit of the public. This action today will assist several organizations in meeting the needs of the community.

**RECOMMENDATION
CHAIRMAN HORN:**

1. Allocate \$12,000 from Community Projects budget (0265) to the San Diego Model Railroad Museum for production and distribution of promotional material.
2. Allocate \$50,000 from Community Projects budget (0265) to the San Diego Natural History Museum.
3. Allocate \$60,000 from Community Projects budget (0265) to the Fallbrook Village Association Art Studios of Fallbrook for purchase of new equipment and capital improvements.
4. Allocate \$135,000 from Community Projects budget (0265) to the Department of Parks and Recreation for construction of the final phase of improvements at the Fallbrook Sports Park.
5. Allocate \$12,000 from Community Projects budget (0265) to the Fallbrook Village Association for revitalization planning activities.

6. Allocate \$10,000 from Community Projects budget (0265) to Classics for Kids for production of the North County Concert Series.
7. Allocate \$50,000 from Community Projects budget (0265) to the Council of Community Clinics for purchase of computer equipment, software, and necessary training.
8. Allocate \$7,800 from Community Projects budget (0265) to the Palomar Mountain Volunteer Fire Department for purchase of firefighting equipment and products.
9. Allocate \$22,000 from Community Projects budget (0265) to the Vista Chamber of Commerce for economic development work.
10. Allocate \$20,000 from Community Projects budget (0265) to the Buena Vista Audubon Society matching fund program related to the Boardwalk Project.
11. Allocate \$250,000 from Community Projects budget (0265) to the San Pasqual Academy.
12. Allocate \$44,900 from Community Projects budget (0265) to the Department of Public Works for Valley Center Library/Coal Grade Road safe walkways project.
13. With respect to Recommendations 1, 2, 3 and 5 through 9, authorize the Chief Financial Officer to execute agreements with the organizations listed above based on terms that require the funds to be used in the furtherance of public purposes.

Fiscal Impact:

The total combined cost of the proposed recommendation is \$673,700. The funding source is FY 1999-2000 fund balance, Community Project budget (0265). This action will result in the addition of no staff years and no future costs.

Background:

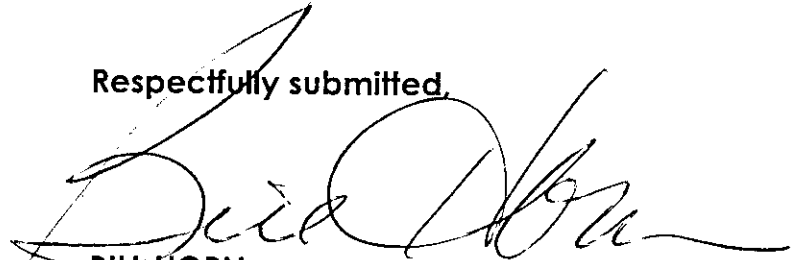
These projects were selected for funding after consultation with the community. By reinvesting taxpayer money back into the community, these projects will improve our citizens' quality of life.

Environmental:

Recommendations 1 through 12 are not projects under the California Environmental Quality Act (CEQA) because they will not result in a direct or reasonably foreseeable indirect change in the physical environment. (CEQA Guidelines, section 15060(c)(2).) Recommendation 4 does not approve construction of the park improvements. The Department of Parks and Recreation will return for Board approval of additional appropriations and a construction contract at which time the appropriate CEQA findings will be made. The allocation in Recommendation 10 will help pay a consultant for

design work and for preparing a scope of work for the Boardwalk Project. Environmental review cannot be prepared until the design work has been completed. (CEQA Guidelines, section 15004(b).) Recommendations 12 does not approve the installation of any sidewalks. The Department of Public Works will subsequently determine the specific sidewalks to be constructed and will return to the Board for approval of a construction contract at which time the appropriate CEQA findings will be made.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bill Horn", written over a horizontal line.

BILL HORN
Chairman
Supervisor Fifth District

BOARD OF SUPERVISORS
AGENDA ITEM
INFORMATION SHEET

SUBJECT:

SUPV. DIST.:

All

COUNTY COUNSEL APPROVAL:

Form and Legality

[] Yes

[] Standard
Form

[] Ordinance [x] N/A

AUDITOR REVIEW:

[] Yes

[x] N/A

4 Votes:

[] Yes

[x] No

FINANCIAL MANAGEMENT REVIEW:

[] Yes

[x] No

CONTRACT REVIEW PANEL:

[] Approved

[x] N/A

CONTRACT NUMBER(S):

PREVIOUS RELEVANT BOARD ACTION:

BOARD POLICIES APPLICABLE:

CITIZEN COMMITTEE STATEMENT:

POLICY B-51 STATEMENT OF SUPPORT:

CONCURRENCE(S):

ORIGINATING DEPARTMENT:

Fifth Supervisorial District

CONTACT PERSON:

David Graham 619-531-4943

Chief Administrative Officer

Meeting Date